



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held August 24, 2004, the Board took the following action:

9

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territory in the unincorporated South El Monte area to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1); and the levying of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territory; also find that action is exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anthony Nyivih, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisor Antonovich being absent), the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments for each territory in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

(Continued on Page 2)

9 (Continued)

Later in the meeting, on motion of Supervisor Knabe, and by common consent, there being no objection (Supervisor Antonovich being absent), the Board continued two weeks to September 7, 2004 at 1:00 p.m. the report on the tabulation results by the Executive Officer of the Board; and decision by the Board on the annexation and levying of annual assessments.

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- Each Supervisor
- Assessor, Ownership Services Section
- Chief Administrative Officer
- County Counsel
- Auditor-Controller, Tax Section